



CITY OF WATERTOWN

Board of Library Trustees

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public hearing of the Watertown Free Public Library Board of Trustees is being conducted via remote participation with public access provided as follows:

BOARD OF LIBRARY TRUSTEES MEETING FRIDAY, FEBRUARY 4, 2022 AT 4:00 PM

MEETING MINUTES

ACCESS INFORMATION:

- A. The Public may join the virtual meeting online: Join Zoom Meeting
<https://us02web.zoom.us/j/83886699569?pwd=VjJlck5rOU9DSE5YanBjQytJZz09>
Meeting ID: 838 8669 9569
Passcode: 530293

- B. Public may join the virtual meeting audio only by phone: 929-205-6099 and enter Meeting ID: 838 8669 9569 and Passcode: 530293

- 1. Call to Order and Roll Call
Meeting via zoom, called to order at 4:03 PM

Attendees: Interim Director Browne, Chair Hammonds, Vice Chair Ferguson, Treasurer Kokoros, Trustee Su, Trustee Young, Trustee Keary

2. Executive Session - 4:03pm

- A. Pursuant to G.L. c. 30A, sec. 21(A)(2), To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Nonunion Personnel – Interim Library Director

Attendees: Chair Hammonds, Vice Chair Ferguson, Treasurer Kokoros, Trustee Su, Trustee Young, Trustee Keary

Motion to enter into Executive Session: Pursuant to G.L. c. 30A, sec. 21(A)(2), To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Nonunion Personnel – Interim Library Director; Seconded, unanimously approved

- Discussion re: salary for interim library director
- Review of local comparable Library Director salaries
- The Board authorized Chair Hammonds to offer Caitlin Browne the Interim Library Director position at an appropriate salary agreeable to the Board and then email Interim City Manager, Tom Tracy, the agreement and will then complete appropriate paperwork, including Personnel Action Form; Motion made to authorized Chair Hammonds to offer Caitlin Browne the Interim Library Director position at an appropriate salary agreeable to the Board and then email Interim City Manager, Tom Tracy, the agreement and will then complete appropriate paperwork, including Personnel Action Form; Seconded; Unanimously approved.
- Motion to come out of executive session; seconded, unanimously approved

3. Date of next meeting
2/15/22 @ 7 PM via Zoom

4. Adjournment

- Motion to adjourn; Seconded, unanimously approved
- End of meeting: @ 4:40 PM